



Opportunities For Learning

Public Charter Schools

OFL-WILLIAM S. HART, INC.
A California Nonprofit Public Benefit Corporation

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

**September 13, 2022
1:00 PM (PT)**

Zoom Meeting Dial-In: 1-669-900-6833
Zoom Meeting ID: 874 7734 1477

Meeting Location: 320 N. Halstead Street, Pasadena, CA 91107

Teleconference Location: 18824 Soledad Canyon Road, Canyon Country, CA 91351
900 N Norma St. Ridgecrest, CA 93555
27616 Newhall Ranch Rd. Suite #A-15, Valencia, CA 91355
3312 Hermosa Ave, Hermosa Beach, CA 90254

Board Members: Mr. Herrold Egger, President and Board Member
Ms. Bobbi Newman, Secretary, Treasurer, and Board Member
Mr. Peter Russell, Board Member

OPEN SESSION

1. Call to Order
2. Welcome and Roll Call
3. Public Comment

Members of the public may address the Board at regular meetings on agenda or non-agenda items that are within the subject matter jurisdiction of the Board, and at special meetings on agenda items only, by using the call-in information set forth above. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. The total time for public comment may be limited at the discretion of the Board's presiding officer. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to School staff or calendar the issue for future discussion.

4. Items for Information and/or Action

A. Approval of OFL-WSH Resolution 2223-01

A.1 OFL-WSH Resolution 2223-01 Resolution Finding That the Proclamation State of Emergency Continues to Impact the Ability to Meet Safely in Person and Declaring that the Board of Directors of OFL-William S. Hart, Inc. Will Continue to Meet Remotely in Order to Ensure the Health and Safety of Attendees (Res. 2223-01)

The Board will review and consider approval of the OFL-WSH Resolution 2223-01 Resolution Finding That the Proclamation State of Emergency Continues to Impact the Ability to Meet Safely in Person and Declaring that the Board of Directors of OFL-William S. Hart, Inc. Will Continue to Meet Remotely in Order to Ensure the Health and Safety of Attendees (Res. 2223-01).

B. Consent Agenda

All items listed under Consent Agenda are considered by the Board to be routine and consistent with approved policies and practices of the Charter School. The Board will be asked to approve all of the Consent Agenda items by a single vote unless requested by a Board member to be discussed and considered for action separately.

B.1 Minutes of May 10, 2022

B.2 Minutes of June 2, 2022

B.3 Minutes of June 21, 2022

B.4 OFL-WSH Consent Log Including Principals' Time Off Requests, Credit Card Consent Logs, and Additional Duties Timecards

B.5 OFL-WSH Revised Medication Policy

C. Information Item(s)

C.1 OFL-WSH Charter Update

The Board will receive the OFL-WSH Charter Update.

C.2 OFL-WSH Update on Action Taken Under the COVID-19 Resolution (1920-15)

The Board will receive the OFL-WSH Update on Action Taken Under the COVID-19 Resolution (1920-15).

C.3 OFL-WSH EL Roadmap Project Update for Fiscal Year 2022-2023

The Board will receive the OFL-WSH EL Roadmap Project Update for Fiscal Year 2022-2023.

C.4 OFL-WSH Annual Update for 2021-2022 School Plan for Student Achievement (SPSA) Closeout

The Board will receive the OFL-WSH Annual Update for 2021-2022 School Plan for Student Achievement (SPSA) Closeout.

C.5 OFL-WSH Financial Update

The Board will review the OFL-WSH Financial Update.

D. Action Item(s)

D.1 OFL-WSH Employee Handbook for Fiscal Year 2022-2023 and California Addendum

The Board will review and consider approval of the OFL-WSH Employee Handbook for Fiscal Year 2022-2023 and California Addendum.

D.2 OFL-WSH General Liability Insurance

The Board will review and consider approval of the OFL-WSH General Liability Insurance.

D.3 OFL-WSH Security Surveillance Policy

The Board will review and consider approval of the OFL-WSH Security Surveillance Policy.

5. Announcement for Reason for Closed Session

CLOSED SESSION

6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)
Title: Principal(s)

OPEN SESSION

7. Public Report on Action Taken in Closed Session, if any

8. Items for Information and/or Action

D.4 OFL-WSH Principal Compensation

The Board will review and consider approval of an increase to the OFL-WSH Principal base pay.

D.5 OFL-WSH Principal Compensation

The Board will review and consider approval of an increase to the OFL-WSH Principal base pay.

9. Adjournment

A request for disability-related modifications or accommodations in order to participate in the public meeting, including auxiliary aids or services, may be made to Janel Lee, Board Relations Coordinator at (626) 538-7305 or janel@hello9dot.com at least seventy-two (72) hours before the meeting.